

Approved For Release 2001/07/16 : CIA-RDP78-05252A000100140013-9

Office Memorandum • UNITED STATES GOVERNMENT

TO : Assistant Director, Special Operations

DATE: 25 February 1952

FROM : Finance Division
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SUBJECT: Accounts of [REDACTED]

1. Attached is a memorandum dated 18 February 1952, signed by Mr. [REDACTED] with comments thereon from his former division chief, Mr. [REDACTED]. As stated in the memorandum official funds have been put to personal use by Mr. [REDACTED], who is now unable to make restitution. It has long been known that Mr. [REDACTED]'s accounts were not in good order; however, the exact status could not be determined until recent weeks. From the time it was apparent that his accounts might not be in good order, the Finance Division has worked with the Chief, FDP in ascertaining the true status and at the request of the Chief, FDP took no official action while Mr. [REDACTED] was being returned to the United States and his accounts were being submitted. The unusual delay has been occasioned

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2. Upon his return to the United States, Mr. [REDACTED] was given a special interview by the Office of Inspection and Security which included detailed questions regarding his use of official funds. We are advised by Mr. [REDACTED] that the results of this interview bear out Mr. [REDACTED]'s contention that he did not intend to defraud the United States Government but merely considered this shortage as a debt he knew he must pay. The interview also substantiated Mr. [REDACTED]'s oral statements to his division chief upon his return to the United States regarding the status of his accounts.

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3. In view of the circumstances involved, we believe the action to be taken in this case is a matter for determination by the Deputy Director (Admin.). If you approve this handling of the case, it is requested that you add your comments and return the file to the Finance Division for referral to the DD/A through the Comptroller.

4. It is not intended that this memorandum or your comments involve the technical settlement of Mr. [REDACTED]'s accounts since there are many other considerations mostly of a routine nature. Our question here is simply whether or not the Finance Division under the circumstances may proceed with settlement of the account on the basis of the proposal made by Mr. [REDACTED]. In connection with Mr. [REDACTED]'s personal financial status and with other aspects of his accounts there are attached two memoranda dated 19 February 1952, which are included for your information only.

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| Document No. 12 |
| No Change in Class. <input checked="" type="checkbox"/> |
| <input type="checkbox"/> Declassified |
| Class. Changed To: TS S G |
| Auth.: HR 70-2 |
| Date: 10 OCT 1978 By: OLB |

Attachments: 2

[REDACTED]
Chief, Finance Division

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ORIGINAL DOCUMENT MISSING PAGE(S):

Attachments Missing